Town of Windham

**Select Board Meeting**
Monday, September 4th, 2017
Windham Town Office

Regular Meeting

**Present:**

**Frank Seawright Chair**

**Kord Scott Selectman**

**Maureen Bell Selectwoman**

**Claudia Voight Select Board Clerk**

**Vance Bell Conservation Commission**

**Peter Chamberlain Town Treasurer**

**Bill Dunkel Planning Commission**

**Bob Bingham**

**Mike McLane**

**Tom Johnson**

**Louise Johnson**

**Jerry Dyke**

**6:30 Call to order by Frank**

**Changes to Agenda**

 No changes to Agenda

**Approve previous minutes**

* Approval of Minutes delayed due to a few edits to be provided by Maureen

**Public comment**

* No public comments

**Announcements**

* Maureen discussed a cell phone booster for wifi which would offer better connection for 911 however with limited coverage. Information will be passed on to Meeting House Individuals.
* Maureen will be attending the VLTC annual business meeting on October 4th – items to be covered will be posted on web site and copies are available –
* Summer/fall meeting with road crew will take place on September 21st

**Business – New and Old**

**Town Clerk – new initiatives**

* Licensing for fish and wildlife, Mike would like to be able to issue licensing from town hall – he has had requests, and other towns do it from town office– fish and wildlife has to have access to checking acct – SB agreed should be done
* Discussion about wifi being spotty at town hall – suggested VTel to do a test to see if it works better – Cord mentioned tapping into schools Sovernet –

**Appointments**

* Maureen moved to appoint Tom Johnson to planning commission. Approved by all Select Board members

**Municipal Planning Grant**

* Municipal resolution for municipal planning grant –for town plan update - a formal vote from Select Board to apply must be done
* If application is for less than $8,000 then there would not be any town responsibility – recommendation to apply for less than $8,000 is called for by Frank
* 10/2 deadline for application – Chris Cummings has agreed to fill out forms –
* Funds need to be administrated once received – 2 people need to be made administrators – forms need to be submitted
* Frank made motion to apply for grant- all approved
* Chris will be grant administrator – 2nd administrator can be SB member – Frank and Cord will be administrators

**Letter to Governor Scott**

* Maureen read the letter to be sent to Governor Scott to show Towns appreciation for improvements to Route 11

**Road Surface Management Software ( RSMS)**

* Cord has copy of final draft, there are different options available –
* Cord wants to circulate to Select Board for each members review then discussion at next meeting.
* Map with legions attached and cost.

**Progress on committee to evaluate rescue service**

* Maureen/Cord took over forming the committee – Jo Jo and Sue Nelson said they are interested.
* Maureen met Laurie Stanton at Fire house auction – she is nurse but has not been back in touch with Maureen.
* Frank mentioned there are about 5 nurses in town and we should approach them. They will be contacted.
* Cord has number of inquiries out and awaiting responses.

**Solar installations in Windham**

* Cord – we determined that a conference call should be made from last meeting, this did not take place –
* Ralph told Frank Windham is not a prime site, a change to the town plan would need to be made or a letter sent to regional commission requesting site to be considered.
* Various steps need to take place – Frank did not want to make amendment to town plan – does not feel we have convincing case for site.
* Cord suggested that the conference call take place to get different opinions, Frank does not feel urgency to get this resolved this year.
* Vance – Energy Committee should be putting a proposal together re: solar – Peter -Energy Committee states not to go forward while unresolved issue is pending ie: assignee
* Frank – we will line up a conference call

**Treasurer’s report**

* Monthly road report will come out this week before budget time, the years stipend positions will be paid soon
* Question re: $78,000 highway funds received by state allotment – why can’t it go for road repairs? It has been traditionally used for what cause is needed- money comes in quarterly.

**Meeting adjourned at 7:50**

Meeting Minutes reviewed and accepted:

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_